



## USWRCA – MINUTES

January 10, 2023

Attending: President – Jackie O’Shea; Secretary – Candace Gruber; Treasurer – Gina Bryson (Excused); District 1 – Jack Taylor, Debra Jacobsen; District 2 – Amanda Hoesel, Tiffanie Taylor; District 3 – Shane Stewart; District 4 – Dave Glade (on the phone); District 5 – Dave Peay, Wade Ashby; District 6 – Karl Jensen, Rachel Wilkinson; District 7 – Jeff Sandberg, Tara Thurgood; District 9 – Darcey Spendlove (on the phone); District 10 – Latricia Pierce; District 13 – Nate Ellis

The meeting called to order at 7:10pm and the board was thanked for their attendance and service.

- Agenda Item 1: Review of November minutes
  - Discussion: Motion to accept November minutes by Amanda Hoesel and seconded by Jack Taylor. Approved by all.
    - Action/Results: Minutes to will be on the USWRCA website.
- Agenda Item 2: 2022 Financial Report
  - Discussion: Monthly Report – Checking: \$7,149.88 (bank statement) Savings: \$25
    - Action/Results: Yearend report will be emailed out. Approved by all
    - We have 4 uncashed checks for a total of \$220. So our available balance is \$6,929.88
- Agenda Item 3: Election of New Officers
  - State President – Jack Taylor
    - Jack Taylor, nominated by Karl Jensen, Dave Peay
  - South Vice President – Dave Peay
    - Dave Peay, nominated by Karl Jensen, Jack Taylor
  - North Vice President – Shane Stewart
    - Shane Stewart, nominated by Jeff Sandberg, Tara Thurgood
  - State Steward – Jackie O’Shea
    - Jackie O’Shea, nominated by Tara Thurgood, Karl Jensen
  - State Judge - Karl Jensen
    - Karl Jensen, nominated by Shane Stewart, Amanda Hoesel
    - Amanda Hoesel nominated but declined.

- Agenda Item 4: New Business
  - District 7 has a new club Heathens #34
    - Vote taken – D1- yes, D2- yes, D3- yes, D4- yes, D5- yes, D6- yes, D7- yes, D9- yes, D10- yes, D13- yes
  - Motion to not have a meeting in February by Dave Glade, seconded by Shane Stewart.
    - Vote taken - D1- yes, D2- yes, D3- yes, D4- yes, D5- yes, D6- yes, D7- yes, D9- yes, D10- yes, D13- yes
      - Next meeting will be March 14, 2023, at 7pm, Spanish Fork Fairgrounds. Thank you, Dave Peay for allowing us to hold our meetings here.
- Agenda Item 5: District Show information and insurance.
  - Send show dates to [rodeo\\_cowgirl13@yahoo.com](mailto:rodeo_cowgirl13@yahoo.com). Please let me know if you need insurance or not. Also send any other dates that you need insurance for. This needs to be to Candace by March 1, 2023
    - Insurance money needs to be paid by the June meeting.

USWRCA website: [uswrace.com](http://uswrace.com) – state minutes, forms, schedules, judges and director lists, etc.

#### Board of Directors Meeting Schedule

- March 14 – Arena Bids 2025- State, North Region and South Region
- April 11 – Judges meeting
- May 9 – Trophy, Cattle, Announcer Bids due
- June 13 – Collection of Dues
  - **(Club dues \$50, State dues \$25 (per person), Region dues \$15 (per person))**
- July 11 – Plan for State Show/Steward’s meeting
- Aug 8 – Pick up Trophies, discuss District show concerns
- Sept 8 – State Show meeting

**State – Sept 8-9, 2023, Duchesne**

**North Region – Aug 25-26, 2023, Logan**

**South Region – Aug 18-19, 2023, Spanish Fork**